REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

9

May 20, 2003

FROM: BILL INGRAHAM, Director

Department of Airports

DAVID H. SLAUGHTER, Director Real Estate Services Department

SUBJECT: DEPARTMENT OF AIRPORTS REAL ESTATE ACTIVITY

RECOMMENDATION: Receive list of Airport approved Solicitations of Proposal and short-term leases executed consistent with County Policy 08-03-01 from April 1, 2003 through April 30, 2003.

BACKGROUND INFORMATION: On October 30, 2001, the Board of Supervisors adopted County Policy No. 08-03-01, Leasing County Airport Real Property. Paragraph 2F of the policy requires the Departments of Airports and Real Estate Services to prepare a timely, but not less than monthly, agenda item to the Board reporting the execution of short-term leases and the commencement of Solicitation of Proposal processes.

SHORT TERM LEASES			
AIRPORT	FACILITY/LEASEE	EFFECTIVE DATE	TERMS
None			

SOLICITATIONS OF PROPOSALS			
AIRPORT	FACILITY	ADVERTISEMENT/PROPOSAL DUE DATES	
None			

REVIEW BY OTHERS: This item was reviewed by County Counsel (Fiona Luke, Deputy County Counsel) on May 2, 2003, and the County Administrative Office (Tom Forster, Administrative Analyst) on May 12, 2003.

FINANCIAL IMPACT: None.

SUPERVISORIAL DISTRICT(S): All.

PRESENTER: Bill Ingraham, 387-7802

Record of Action of the Board of Supervisors	